



IDA / Economic Development
6560 Dysinger Road
Lockport, NY 14094-7970
(716) 478-0608
Fax (716) 439-9715

www.LockportEconomicDevelopment.com

Email: LED@Lockport.com

BOARD OF DIRECTORS MEETING

Thursday, April 10th, 2025

AGENDA

Town Hall Meeting Room (6560 Dysinger Rd)

Presentation – C.V. Plastics

1.) Call to Order of Regular Business Meeting:

2.) General Business:

a.) Secretary's Report

- (1) Approval of the minutes of the March 13th, 2025 Board meeting. Approval of Audit Committee Minutes.

b.) Treasurers Report

- (1) Approval of March 31st, 2025, Financial Statements
- (2) Approval of Invoices and Bills – April 10th, 2025
- (3) Conversion to NBT Bank in May

3.) Administrative Directors Report:

- a). Monthly Report
- b). Town Center/IDA Office Update
- c). Town Hall Foyer Digital Sign
- d). Town Hall Renovations/Entrance Change
- e). Rail Trail Final Report/Voucher
- f). Municipal Park Grant
- g). Copy of Annual Report to Town Board

4.) Attorney's Report:

5.) Old Business:

6.) New Business:

7.) Executive Session (If requested) – Consultation with Attorney

8.) Next Meeting – Will be at 8:00am Thursday, May 15th (note date change) 2025. Meeting will be held in Town Hall Meeting Room.